

MANISTEE AREA P.E.G. COMMISSION
MEETING MINUTES
March 22, 2000

A regularly scheduled meeting of the Manistee Area P.E.G. Commission was held on March 22, 2000 at 6:00 p.m. in the City Council Chambers at City Hall, 70 maple Street, Manistee, Michigan.

MEMBERS PRESENT: G. Carlson, J. Mencarelli, E. Sutherland, M. Tillotson, E. Bush-Ex. Officio

MEMBERS ABSENT: F. Balcer, A. Saad

OTHERS PRESENT: Lorraine Carlson, Tex Collins, James Mencarelli

The meeting was brought to order at approximately 6:00 p.m. by Carlson. There was a motion made by Mencarelli, seconded by Tillotson to approve February 23, 2000 meeting minutes. Ayes-4 Nays-0

Channel update - Carlson reported that about 300 hours of programming were run in the last month. He is complimented the middle school youth for the productions they are submitting.

2000 - 2001 Budget requests - The commission discussed a number of specific budget needs for the coming year. Scrimger was directed to summarize in a memo to the City Manager.

There was a motion by Mencarelli that the committee would assemble on a date to be negotiated and produce at least two educational videos to be put on channel two that would inform people on what channel 2 is and community access television is and to solicit community input regarding channel 2. Motion was seconded by Sutherland. Ayes-4 Nays-0

The committee agreed to meet Friday, March 31 from 3-5 P.M. for this purpose.

Mencarelli discussed preparing a grant application to send through the city to the Local Revenue Sharing Board. This grant would be for funds to develop a studio and related equipment so P.E.G. could produce programs in house.

The date of the next meeting was set as April 26, 2000.

The meeting was adjourned at 6:30 P.M.